



**TOWN OF GREENWICH**  
**REGULAR MONTHLY MEETING OF THE**  
**BOARD OF ESTIMATE AND TAXATION**  
**Wednesday, January 21, 2009**  
**6:30 PM**  
**TOWN HALL MEETING ROOM**

**AGENDA**

1. Call to Order and Pledge of Allegiance
2. Consideration of Applications

**Requests for Budget Adjustments**

**ROUTINE APPLICATIONS**

<b><u>Number</u></b>	<b><u>Department</u></b>			<b><u>VOTES</u></b>
ED-5	<b>BOE</b> F6011207-51490	<u>\$ 5,000</u>	Approval to Use NEA Learning & Leadership Grant	11-0-0
ED-6	<b>BOE</b> F6401789-52260	<u>\$ 107,102</u>	Approval to Use Heating Assistance Grant	11-0-0
ED-7	<b>BOE</b> F6011207-various object codes	<u>\$ 5,000</u>	Approval to Use Lone Pine Foundation Grant	11-0-0

**NON-ROUTINE APPLICATIONS**

LU-1	<b>Land Use Admin/ Conservation</b> A174-53550	<u>\$ 2,000</u>	Approval to Use Eel Survey Byram River	10-1-0
PD-1	<b>Police</b> F217-various codes	<u>\$ 34,200</u>	Approval to Use DUI Enforcement Program	10-1-0
PB-1	<b>Probate Court</b> A111-52190	<u>\$ 12,000</u>	Additional Appropriation Document Imaging	11-0-0
PS-1	<b>Parking Services</b> G219-59300-29092	<u>\$ 50,000</u>	Release of Conditions Multi Space Pay Stations	Withdrawn

SE-16	<b>First Selectman</b> P935-57350	\$ <u>    xxx</u>	Additional Appropriation Welch v. TOG	0-11-0
3.	Assessor's Report			11-0-0
4.	BET Committees' & Special Project Teams' Reports:			
	<ul style="list-style-type: none"> <li>• Investment Advisory Committee – January 12, 2009</li> <li>• Audit Committee Meeting – January 15, 2009</li> <li>• Nathaniel Witherell Town Building Committee Report – January 2009</li> <li>• OPEB Trust Board Report – January 12, 2009</li> <li>• Glenville School Building Committee – December 16, 2008</li> <li>• Hamilton Avenue Building Committee</li> </ul>			
5.	Comptroller's Report			11-0-0
6.	Acceptance of Treasurer's Report showing investing portfolio activity for the periods of December 1, 2008 – December 31, 2008			11-0-0
7.	Approval of BET Meeting Minutes for:			
	<ul style="list-style-type: none"> <li>• BET Regular Meeting Minutes December 15, 2008</li> </ul>			11-0-0
8.	Officer's Report			
9.	OLD BUSINESS:			
	<ul style="list-style-type: none"> <li>• Other Post Employment Benefits Investment Guideline Resolutions</li> <li>• January and February Meeting Schedules</li> </ul>			11-0-0
10.	NEW BUSINESS:			
11.	Adjournment			

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Stephen G. Walko, Chairman